

**Mission Bay Landfill
Technical Advisory Committee
12th Floor Conference Room B
City Administration Building
January 17, 2003
10:00 to 12:00**

Meeting Minutes

TAC Members Present

Donna Frye
Jace Miller
Brian McDaniel
Frank Gormlie

Scott Andrews
Rebecca Lafreniere
Robert Curtis
Dave Huntley, Ph.D.

Jeoffrey Gordon, M.D., MPH
Judy Swink

TAC Members Absent

Michael Zucchet
Ann de Peyster, Ph.D.

Chuck Budinger

Ben Leaf

Interested Parties

Dave Carey
George Murphy

Gregg Robinson

Maggie Young

Staff

Nicole Capretz
Steven Fontana

Sylvia Castillo
Chris Gonaver

Beth Murray
Ray Purtee

The meeting was called to order by Councilmember Frye. Self introductions were made. The minutes from the December 13th meeting were approved.

The objectives for the meeting were reviewed.

Ray Purtee reviewed the status of the consultant solicitation process. Ray stated that SCS Engineers had been selected by the Selection Committee. This selection was also approved by the Environmental Services Director. Ray reviewed the approval process, development of a contract and scope of work, and eventual approval by the City Council. Ray stated that he will keep the TAC informed of the progress and invited TAC members to provide public testimony when the contract is before the City Council for approval.

Dr. Gordon commented on the selection process and his support for the selection of SCS Engineers. Dr. Gordon also mentioned an upcoming conference to be held in San Diego, March 17-20 entitled "Contaminated Soils, Sediments and Water". He encouraged attendance by the TAC and staff. Information is available at www.aehs.com.

Beth Murray was present to discuss her January 10, 2003 response to Councilmember Frye regarding the issues previously raised regarding the environmental review for Sea World expansion projects. Several issues and concerns were discussed including,

- Installation of wells by Sea World in the expansion area
- Stability of soils for development
- Past and future dewatering required for construction

Copies of the Geotechnical Investigation for the Atlantis Project will be made available to the TAC at the next meeting.

Jace Miller and Scott Andrews distributed a position paper regarding the Mission Bay Landfill to the members of the TAC for their review.

Items for next agenda

- Review consultant approval process
- Follow-up on Sea World issues, e.g., permit status for grading and dewatering, sampling of wells in expansion area
- Follow-up on issues for further study

Future Meetings

- Friday, February 14th, 10:00 to 12:00, 12th Floor Council Closed Session Conference Room, City Admin. Building